

P10000054639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

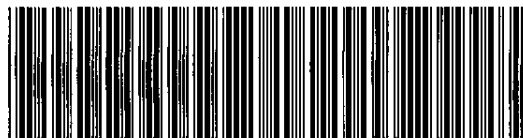
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900187736499

11/23/10--01027--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 23 PM 1:52

R.A. Chong
C.COULLETTE

NOV 30 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TT AUTO SALES, INC.
Name of Corporation

DOCUMENT NUMBER: P10000054639

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TED MOTT
Name of Contact Person

TT AUTO SALES, INC.
Firm/Company

4701 SW 45TH STREET BLDG 11 BAY 29
Address

DAVIE FL 33314
City/State and Zip Code

ttauto37@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TED MOTT at (561) 401-5854
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TT AUTO SALES, INC.
2. The principal office address: 138 EVERNIA ST.
Jupiter, FL 33458
3. The mailing address (if different): 7537 NW 7th Ave
Miami, FL 33150
4. Date of incorporation/qualification: 06/30/2010 Document number: P10000054639
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

4701 SW 45TH STREET BLDG 11 BAY 29

DAVIE FL 33314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

138 EVERNIA STREET

P.O. Box NOT acceptable

JUPITER, FLORIDA 33458

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 23 PM 1:58

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

TED MOTT OWNER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

11/22/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)